

CALENDAR
2012



Matters Pending Before The
QUINCY CITY COUNCIL
Monday, October 22, 2012

Organization for 2012

Michael E. McFarland.....President
Joseph P. Shea.....City Clerk
Maureen L. Hallsen.....Ass't City Clerk
Jeanne E. Reardon.....Clerk of Committees
Susan M. O'Connor.....City Auditor

Members of Council

Kevin F. Coughlin	Doug S. Gutro	Michael E. McFarland
Brad L. Croall	Kirsten L. Hughes	Brian F. McNamee
Joseph G. Finn	Margaret E. Laforest	Brian Palmucci

QUINCY CITY COUNCIL COMMITTEES

Nine Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Finance	Finn	McNamee	All Councillors
Ordinance	Coughlin	Gutro	All Councillors
Oversight	McNamee	Laforest	All Councillors

Five Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Downtown & Economic Growth	Gutro	Laforest	Croall, Coughlin, Finn
Education	Gutro	Coughlin	Croall, Finn, Palmucci
Environmental & Public Health	Laforest	Croall	Finn, McNamee, Palmucci
Housing	Finn	Hughes	Coughlin, Gutro, Laforest
Library & Historic Places	McNamee	Hughes	Croall, Gutro, Palmucci
Park & Recreation	Coughlin	Croall	Gutro, Hughes, McNamee
Public Safety	Palmucci	Finn	Coughlin, Gutro, Laforest
Public Works	Laforest	McNamee	Croall, Finn, Hughes
Rules	Palmucci	Gutro	Coughlin, Hughes, Laforest
Senior Citizens	Croall	Coughlin	Hughes, Laforest, Palmucci
Veterans Services	Hughes	Gutro	Coughlin, McNamee, Palmucci

Public Hearing

2012-151 Laforest

Sep 10

Oct 22 6:20 PM

Petition from NATIONAL GRID to install in Field Street new ductbank for Quincy Redevelopment Projects Downtown

2012-94 Hughes

May 21

Oct 22 6:10 PM

2 Petitions from Verizon for the location of a conduit on the Parkway & on Granite St-this work is required to accommodate the relocation of telecommunications facilities as is required by the City of Quincy as part of the Quincy Center Redevelopment Project-Public Hearing is required

Committees

Downtown & Economic Growth-2012

2012-10

Gutro

Jan 17

Resolve seeking energy, water, & financial savings derived by the City thru the \$32.8 million energy contract with Honeywell International Inc in 2007

Executive

2012-13

Gutro

Jan 17

Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks

Executive

2012-80

Mayor Koch

Apr 23

Communication from Planning Dir. Dennis Harrington re: Adams Green Transportation Project 25% Plans

Downtown & Economic Growth-2012

- 2012-141 Gutro Sep 10**
Resolve seeking a MBTA update on conditions/plans for the Quincy Center Station
- 2012-151 Laforest Sep 10**
Petition from NATIONAL GRID to install in Field Street new ductbank for Quincy Redevelopment Projects Downtown

Environmental & Public Health-2012

- 2012-104 Mayor Koch Jun 4**
Authorizing the Mayor to execute a lease for a term of 50 yrs with Tide Mill Partners LLC for the improvement & use of 2.4 acres of land now owned by the city located at 610 Southern Artery on part of what is known as the Tide Mill site abutting Town River.

Finance-2012

- 2012-10 Gutro Jan 17**
Resolve seeking energy, water, & financial savings derived by the City thru the \$32.8 million energy contract with Honeywell International Inc in 2007
Executive
- 2012-11 Gutro Jan 17**
Resolve seeking an update by the Koch Adm. on compliance with all existing TIF agreements entered into by the City of Quincy
Executive
- 2012-13 Gutro Jan 17**
Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks
Executive

Finance-2012

2012-14	Gutro	Jan 17
	Resolve seeking info on the restoration of the Old City Hall, relocation of various depts, and lease agreements	
	Executive	
2012-53	Palmucci	Apr 2
	Resolve re: update on Unfunded Pension Liability	
2012-82	Finn & Gutro	Apr 23
	Resolve urging the Administration to take steps in FY 13 to address unfunded health & pension liability	
	Mayor, Municipal Finance	
2012-104	Mayor Koch	Jun 4
	Authorizing the Mayor to execute a lease for a term of 50 yrs with Tide Mill Partners LLC for the improvement & use of 2.4 acres of land now owned by the city located at 610 Southern Artery on part of what is known as the Tide Mill site abutting Town River.	
2012-135	Mayor Koch	Sep 10
	Presentation by the Administration re: update Quincy Flood Project-Furnace Ave.	
2012-136	Mayor Koch	Sep 10
	Presentation from Powers & Sullivan CPA management Letter	
2012-153	Palmucci	Sep 10
	Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond	
2012-160	Coughlin	Sep 24
	Install 30 minute parking on the north side of Brook St from 20' east of Arlington St to 20' west of Newport Ave & No Standing or Stopping on the south side of Brook St from Fayette St to Newport Ave OK per Traffic	

Housing-2012

2012-66	Finn	Apr 2
Communication from Quincy Housing Authority with regards to the Water and Sewer Bills		

Library & Historic Places-2012

2012-14	Gutro	Jan 17
Resolve seeking info on the restoration of the Old City Hall, relocation of various depts, and lease agreements		
Executive		

Ordinance-2012

2012-13	Gutro	Jan 17
Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks		
Executive		

2012-23	Palmucci	Feb 6
Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places by adding 4 new sections to Chapter 12.08 Street Sidewalk Use Regulations		

2012-24	Palmucci & Coughlin	Feb 6
Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places Chap 12.04 Street & Sidewalk Construction & Maintenance add to section 12.04.060 "G" Utility Company Responsibility Ordinance		

2012-26	Coughlin,Laforest, Palmuc	Feb 6
Resolve that Ord Comm hold hearings with Inspectional Services Director on an update on the Neighborhood Property Preservation Ord (Blight)		

2012-29	Finn	Feb 6
Amend Municipal Code in Title 2 Administration Chapter 2.20 City Auditor Section 2.20.020 Duties is amended		

Ordinance-2012

2012-38	Coughlin	Feb 27
	Amend Municipal Code in Title 17-Zoning by creating a new chapter known as Small Scale Solar Energy	
2012-110	Palmucci	Jun 4
	Amending the Municipal Code in Title 17 Zoning by replacing the existing Section 9.6 Zoning Administrator	
2012-159	Croall	Sep 24
	Install HP at 118 Martensen Street Ok per Traffic	
2012-160	Coughlin	Sep 24
	Install 30 minute parking on the north side of Brook St from 20' east of Arlington St to 20' west of Newport Ave & No Standing or Stopping on the south side of Brook St from Fayette St to Newport Ave OK per Traffic	
2012-161	Palmucci	Sep 24
	Install HP on the east side of Willard St from 96' to 116' south of Quarry Street OK per Traffic	
2012-162	Coughlin	Sep 24
	Install 1-Way (north-bound) on Arlington St from Beale St to Brook St, Install 4 hr parking on west side of Arlington St 20' north from Beale St to 20' south from Brook St, Install 4 hr parking on east side of Arlington St 20' to 140' north from Beale St & Install No Parking Loading Zone on the east side of Arlington St from 210' north of Beale St to 20' south of Brook St OK per Traffic	
2012-163	Coughlin	Sep 24
	Install 2 Hr Parking on west side of Newport Ave from Elmwood Ave to 20' north of Brook St, Install 2 Hr Parking & No Parking 4-6PM-Monday thru Fri on west side of Arlington St from 20' to 120' south of Brook St & Install No Parking on east side of Arlington St from Brook St to Elmwood Ave OK per Traffic	
2012-164	Palmucci	Sep 24
	Delete the HP at 5 Westford Street (2007-207 was original order) OK per Traffic	

Ordinance-2012

2012-165	McNamee	Sep 24
	Install HP at 33 Cummings Ave OK per Traffic	
2012-166	Hughes	Sep 24
	Install HP at 1 Adams Street Ok per Traffic	
2012-167	Hughes	Sep 24
	Install Stop Sign on Staunton Street @ Elm Ave., East Elm Ave & West Elm Ave OK per Traffic	
2012-168	Laforest	Sep 24
	Delete the HP at 192 Elm St Ok per Traffic	
2012-169	Laforest	Sep 24
	Install 1 hour Parking on the north side of Washington St from 37' to 247' west of Elm Street OK per Traffic	
2012-174 *	Mayor Koch	Oct 1
	Amending Municipal Code in Title 13 Public Services - Delete the existing Chapter 13.08 Sewer Service System and replace (see order)	
2012-174 A	Mayor Koch	Oct 1
	Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a new connection application and inspection	
2012-174 B	Mayor Koch	Oct 1
	Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for an unauthorized sewer connection	
2012-174 C	Mayor Koch	Oct 1
	Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for MWRA special assessment	

Ordinance-2012

- 2012-174 D Mayor Koch** **Oct 1**
Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for an unauthorized sewer use, first offense
- 2012-174 E Mayor Koch** **Oct 1**
Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for an unauthorized sewer use, second offense
- 2012-174 F Koch** **Oct 1**
Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for an unauthorized sewer use, third offense
- 2012-174 G Koch** **Oct 1**
Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for an sewer pipe inspection-single day
- 2012-174 H Mayor Koch** **Oct 1**
Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer Customers for a sewer pipe inspection-multi day
- 2012-174 I Mayor Koch** **Oct 1**
Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for denial of access to premises or property
- 2012-174 J Mayor Koch** **Oct 1**
Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for private infrastructure analysis
- 2012-174 K Mayor Koch** **Oct 1**
Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for private infrastructure repair

Ordinance-2012

2012-174 L Mayor Koch Oct 1

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for lateral maintenance--residential

2012-174 M Mayor Koch Oct 1

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for lateral maintenance--large residential and mixed use

2012-174 N Mayor Koch Oct 1

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for non-residential lateral maintenance

2012-174 O Mayor Koch Oct 1

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for lateral repair or replacement

2012-174 P Mayor Koch Oct 1

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a non-residential customer--first offense

2012-174 Q Mayor Koch Oct 1

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a non-residential customer--second offense

2012-174 R Mayor Koch Oct 1

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a non-residential customer--third and subsequent offense

Ordinance-2012

2012-174 S Mayor Koch Oct 1

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a residential, large residential or mixed use customer-first offense

2012-174 T Mayor Koch Oct 1

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a residential, large residential or mixed use customer-second offense

2012-174 U Mayor Koch Oct 1

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a residential, large residential or mixed use customer--third and subsequent offense

Oversight-2012

2012-10 Gutro Jan 17

Resolve seeking energy, water, & financial savings derived by the City thru the \$32.8 million energy contract with Honeywell International Inc in 2007

Executive

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Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks

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Resolve seeking info on the restoration of the Old City Hall, relocation of various depts, and lease agreements

Executive

2012-135 Mayor Koch Sep 10

Presentation by the Administration re: update Quincy Flood Project-Furnace Ave.

Oversight-2012

2012-153 Palmucci Sep 10

Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond

2012-154 McNamee Sep 24

Resolve that a hearing be held on the land purchase ar 20 Furnace Ave

Park & Recreation-2012

2012-104 Mayor Koch Jun 4

Authorizing the Mayor to execute a lease for a term of 50 yrs with Tide Mill Partners LLC for the improvement & use of 2.4 acres of land now owned by the city located at 610 Southern Artery on part of what is known as the Tide Mill site abutting Town River.

Public Safety-2012

2012-52 Palmucci Apr 2

Resolve re: update on Public Safety by the Quincy Police Dept.

Public Works-2012

2012-12 Gutro, Laforest, Palmucci Jan 17

Resolve seeking an update on the implementation of the \$25,485,000 Capital Improvement Bond

Executive

2012-23 Palmucci Feb 6

Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places by adding 4 new sections to Chapter 12.08 Street Sidewalk Use Regulations

2012-24 Palmucci & Coughlin Feb 6

Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places Chap 12.04 Street & Sidewalk Construction & Maintenance add to section 12.04.060 "G" Utility Company Responsibility Ordinance

Public Works-2012

- 2012-25 Palmucci, Coughlin Feb 6**
Resolve that the DPW Commr. Provide the Council with a report on the progress of the \$8 million Water Meter replacement project.
- 2012-36 Finn Feb 27**
That the Administration provide and update to the City Council on the progress of the Broad Meadows Salt Marsh Restoration Project on or before May 7, 2012 at a scheduled City Council meeting.
Mayor
- 2012-37 Coughlin, Laforest, Gutro Feb 27**
Resolve that the Mayor's Office supply the City Council with an update with regards to the City's designation as a Green Community
Mayor
- 2012-40 Laforest Feb 27**
Resolve that the Director of Information Technology provide the City Councillors with an update of the software's capabilities and usage.
Mayor
- 2012-65 Coughlin Apr 2**
Petition from residents of Belmont St to complete a full depth reconstruction of Belmont St & abutting sidewalks from Beale St to South Central Ave
DPW Commr.
- 2012-94 Hughes May 21**
2 Petitions from Verizon for the location of a conduit on the Parkingway & on Granite St-this work is required to accommodate the relocation of telecommunications facilities as is required by the City of Quincy as part of the Quincy Center Redevelopment Project-Public Hearing is required
- 2012-135 Mayor Koch Sep 10**
Presentation by the Administration re: update Quincy Flood Project-Furnace Ave.

Public Works-2012

2012-138	Finn	Sep 10
	Resolve requesting an update on Capital Improvements Bond Council Order 2011-016	
2012-139	Gutro, Laforest	Sep 10
	Resolve re: Flood Prevention, Maintenance and Accountability	
2012-140	Palmucci, Croall	Sep 10
	Resolve requesting an update form the DPW Commissioner as to the staus of the Penn's Hill Drainage Relief Project	
2012-151	Laforest	Sep 10
	Petition from NATIONAL GRID to install in Field Street new ductbank for Quincy Redevelopment Projects Downtown	
2012-153	Palmucci	Sep 10
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Public Works-2012

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Public Works-2012

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Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for lateral maintenance--large residential and mixed use
- 2012-174 N Mayor Koch** **Oct 1**
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- 2012-174 R Mayor Koch** **Oct 1**
Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a non-residential customer--third and subsequent offense

Public Works-2012

2012-174 S Mayor Koch Oct 1

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a residential, large residential or mixed use customer-first offense

2012-174 T Mayor Koch Oct 1

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a residential, large residential or mixed use customer-second offense

2012-174 U Mayor Koch Oct 1

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a residential, large residential or mixed use customer--third and subsequent offense

Rules-2012

2012-39 Laforest & Gutro Feb 27

Resolve that the City Council adopt 940 CMR 29.10 Remote Participation under the Open Meeting Law

Special Permit Granting Authority-

2012-55 Gutro, Laforest, Coughlin Apr 2

Resolve requesting Appropriation for FY 2013 for City Council to hire legal assistance in Special Permit matters
to the Executive

2012-67 Gutro Apr 2

The City Council sitting as the Special Permit Granting Authority voted to instruct the City Clerk to advertise for Request for Qualifications - this is to provide the SPGA with outside technical support as needed

Special Permit Granting Authority-

2012-68

Gutro

Apr 2

The City Council sitting as the Special Permit Authority voted to schedule SPGA meetings for the 1st Monday of each month prior to the regularly scheduled City Council Mtg

Matters Disposed of

2012-103 Hughes

PUD Special Permit Application from Rina, Inc.-for the expansion & renovation of the President's City Inn located at 845-847 Hancock St

2012-152 Hughes

Petition from National Grid-Gas to install & maintain approx. 120 +of 4 inch gas main in Marlboro St for a new gas service at 36 Marlboro St

2012-171 Mayor Koch

Authorizing the payment of \$23,475.34 in expenses for previous year expenses for fuel for DPW-in accordance with provision of MGL Chapter 44 Sec 64 to pay FY 12 and is charged to the Public Works Fuel Account for FY 13

2012-172 Gutro & Laforest

Resolution supporting an Amendment to Senate Bill 1985 - creating a State Coastal & Shoreline Infrastructure Fund

2012-173 Mayor Koch

Accepting gift of \$3,000.00 from various donord for various local charities-Mayor's Golf Tournament Fund

MEETING ORDER

- 1 Calling the roll of members**
 - 2 Prayer for Divine Guidance**
 - 3 Pledge of Allegiance to the Flag**
 - 4 Approval of Previous Meeting Minutes**
 - 5 Communications and reports from the Mayor and other City Officers and City Boards**
 - 6 Unfinished business and preceding meeting**
 - 7 Reports of Committees**
 - 8 Presentation of petitions, memorials and remonstrance**
 - 9 Motions, orders and resolutions**
 - 10 Scheduling of Committee Meetings and Public Hearings.**
 - 11 That the time of the City Council meetings shall never be interrupted except for legally advertised and duly scheduled public hearing and meetings. Regular City Council meetings shall not be interrupted by committee business.**
-